



## King County

### Veterans' Program

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## King County Veterans' Program Advisory Board Meeting Summary November 17, 2009 10:30 a.m. – Noon WorkSource – Renton

### Call to Order

Chairman Stan Gunno called the meeting to order at 10:45 a.m.

### Roll Call

**Board Members Present:** Stan Gunno, Antony Ferrucci, Bill Wood, Eddie Jensen, , Doug Hoople, Tom Leonard, Rick Woodruff, Harry Brown, Ray Tomlinson,

### Board Members Excused/Absent:

Bill Metcalf, Roger Welles, Debra Wood, Lyle Stevenson, Art Dammkoehler, David Waggoner

### County Staff Present:

Fred Steele Department of Community and Human Services (KCVP)  
Debra Gay Department of Community and Human Services (KCVP)  
Joel Estey, Department of Community and Human Services (KCVP)  
Rita Sanchez, Department of Community and Human Services (KCVP)

### Guest Present:

Kira Mountjoy-Pepka of Pack Parachute (Charity)

### Review of Meeting Summary

The minutes for November 17, 2009 were reviewed. Bill Wood had a correction to the minutes.

#### ACTION:

Minutes were approved with one correction.

### Committee Reports

Appeals: No appeals.

Budget & Finance: No budget and finance reports. Budget & Finance Committee did not meet. The Budget and Finance committee will begin meeting quarterly in 2010.

Programs: Last time program committee meet was in August of 2009. Debra Wood- put together a packet in looking at ways we could increase support for women and seniors



veteran programs. The Military Kids and Families Summit took place on November 13, 2009.

Monthly Reports: Fred Steele-discussed the financial services for the veterans program. At the end of August we had spent 77% of budget which only left 23% for the remainder of the year. KCVP developed a policy in order to reduce the spending at the same time we began looking for other resources that would help with financial services.

At the end of October resources were located and we were able to go back to the same way we had been functioning in the program before September 2009. There were questions raised about veterans who did not receive services during September 2009 – October 2009 due to the policy in place at that time. KCVP staff went through our clients log-in sheets and identified 55 clients that did not receive services; we are in the process of contacting those clients.

Levy: Doug Hoople – reminded everyone of the King County websites and the reports available on those sites. Doug also discussed the procurements plans and RFP's one is the Vets phone resource and also one that provides service to under served populations.

Stan Gunno –suggested KCVP Advisory Board participate in the survey and evaluation that is being done to make sure needs are being met which relates back to (Strategy 1). Stan will look at more details.

Outreach:

Joel is still working with outreach at senior centers. Joel currently has five locations and continues to look for ways to keep the outreach fresh when returning to the same location continuously. KCVP also has the satellite sites and 7 locations that work with veterans and provides financial assistance.

Speaking engagements:

Joel has used the PowerPoint presentation five times now. It is about 15 -20 minutes long and has received positive feedback. He has been going out to council meetings and continues to update the public about the Levy. Joel Estey, Sadikifu Akina-James, and Doug Hoople will continue to schedule speaking engagements and presentations throughout the county.

Publicity: Poster available for distribution

Legislative: No Legislative and finance reports

**Old Business**

Meeting calendar for 2010 – KCVP Advisory Board discussed where and when to hold the upcoming 2010 advisory board meetings. The KCVP advisory decided to stay at the Renton location and hold quarterly meetings in a new location around King County (location TBD).

**King County Veterans' Advisory Board**

Meeting Summary: November 17, 2009

Page 3

Stan Gunno – would like the Programs Committee to come up with a quarterly summary and get it out to non-profits and vet groups.

Website updates: KCVP advisory board would like to have the meeting calendar, meeting minutes and links to other service providers on KCVP website.

**New Business**

List of all available housing (VASH Program)

**Next Meeting**

December 15, 2009 (Renton Work Source)

**Good of the Order**

**Adjourn**

Meeting adjourned at 12:00 p.m.